

South Los Angeles Industrial Tract BID
Board of Directors Meeting
February 28 at 11:00 am
655 E. Florence

In Attendance: Duke Dulgarian, Steve Stone, Greg Goodman, Steve Anderson, Raleigh Waller, SLO Dan Reedy, Oscar Avina, Susan Levi, Karina Ceja

- I. Meeting called to order at 11:08 am
- II. Introductions – n/a
- III. Approval of Minutes – **Minutes approved by Croxen/Stone unanimous.**
- IV. Public Comments
- V. Executive Session
 - i. Legal Matters- Levi explained that she was served a subpoena for an incident that happened at the tract in November of 2010. The attorney for the defendant called Levi late last year. He asked questions about the camera system in the BID. Levi explained to him that if there is not an incident reported to the security team then nothing is downloaded. Levi explained that this individual was jumped by 5-6 people and waited 1 year to sue. The defendants are saying it was not on their property. Levi read the “BID Security” paragraph in Management District Plan to the Board. Attorney is arguing that the MDP does not state how long they record for. Captain Avina stated that the incidents happened inside. Levi informed the Board that one of her other BID’s has been sued in the past and the BID hired legal council to represent her at the deposition. Levi stated that this attorney charges \$385 an hour but he is willing to give us the non-profit rate of \$325 an hour. Dulgarian asked if they can check with Reedy about reports. Avina stated that he had already and nothing had been reported at the Newton division. Levi stated that the attorney told her that they were not responsible for not having the footage available. Dulgarian asked if it’s the BID’s responsibility to protect every citizen? Stone clarified that they are there to look at an area and they have no control of what happens on the property. If nothing is reported then video is not saved. Croxen noticed a small defect in the policy because it doesn’t say “known to us.” Stone stated that if a property owner wants to have a party we have no jurisdiction to call the cops on them because raves are permitted. Croxen stated that they need to approve the hiring of an attorney to defend Levi in the deposition. Reedy stated that he will check for a report and follow-up with Levi. The Board asked Levi and Ceja to step out so the board can discuss in private. **Motion to table the decision to hire or reimburse Susan Levi & Associates for legal council until further findings per the LAPD. Should a report be filed then there will be a meeting by the Board to authorize up to \$2,000 to reimburse Susan Levi & Associates by Stone/Croxen unanimous.**
- VI. Next Meeting Date- Friday, March 16, 2012 if necessary
- VII. Meeting Adjourned at 12:22 pm